

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025934

FILED
Sep 01, 2007
Secretary of State

Entity Name: AAA " ALL ABOUT ANIMALS" HOME VETERINARY CARE, INC.

Current Principal Place of Business:

P.O. BOX 932
PALM CITY, FL 34991

New Principal Place of Business:

POST OFFICE
BOX 932
PALM CITY, FL 34991

Current Mailing Address:

P.O. BOX 932
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 20-2467711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAVORY-DAVIS, MEGAN
Address: 9975 SW GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: DAVIS, ROY H
Address: 9975 SW GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVORY-DAVIS, MEGAN
Address: POST OFFICE BOX 932
City-St-Zip: PALM CITY, FL 34991

Title: D (X) Change () Addition
Name: DAVIS, ROY H
Address: POST OFFICE BOX 932
City-St-Zip: PALM CITY, FL 34991

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEGAN SAVORY-DAVIS

PRES

09/01/2007

Electronic Signature of Signing Officer or Director

Date